

CITY OF LEON VALLEY CRIME CONTROL & PREVENTION BOARD OF DIRECTORS MEETING

Leon Valley Conference Center 6421 Evers Road, Leon Valley, Texas 78238 Tuesday, September 29, 2015

MINUTES

The Leon Valley Crime Control & Prevention Board of Directors met on the 29th day of September, 2015 immediately following a Special City Council meeting at the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business.

Call to order.

Board President Chris Riley called the Crime Control & Prevention Board of Directors Meeting to order at 6:08 p.m.

Board President Chris Riley asked that the minutes reflect that the following Board Vice-President Carmen Sanchez, Board Members present were: Monica Alcocer, Benny Martinez; David Jordan; David Edwards, Board Treasurer, Vickie Wallace and Board Secretary Saundra Passailaigue.

City Manager Kelly Kuenstler, ACM/HR Director Crystal Caldera, and Police Chief Randall Wallace were also present.

Conduct a Public Hearing and consideration of Resolution No. 15-033R approving the Crime Control and Prevention Budget of the City of Leon Valley Crime Control and Prevention District for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016. M&C # 2015-09-29-01 (K. Kuenstler)

City Manager Kelly Kuenstler presented the proposed Fiscal Year 2016 Budget for the Leon Valley Crime Control and Prevention District. It is recommended that a public hearing be conducted and that the Board of Directors then vote to adopt the attached FY 2016 Budget for the Leon Valley Crime Control and Prevention District.

Mayor Riley opened the public hearing at 6:20 p.m. There being no public comment, Board President Riley closed the public hearing at 6:20 p.m.

A motion was made by Board Member Monica Alcocer and seconded by Board Member David Jordan, that the Crime Control & Prevention Board of Directors approve the budget for the Leon Valley Crime Control & Prevention District for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016. Upon a unanimous vote, Mayor Riley announced the motion carried.

Citizens to be heard.

Mike Lackey Director for Precinct 3 introduced himself as the City of Leon Valley's representative to the Edwards Aquifer Authority. Mr. Lackey asked citizens and City Council to send any comments or concerns to him and reminded everyone of an upcoming election.

Adjournment

Mayor Riley announced the meeting adjourned at 6:25 p.m.

These minutes approved on the 16th day of August, 2016.

APPROVED

CHRIS RILEY
BOARD PRESIDENT

ATTEST

SAUNDRA PASSAILAIGUE, TRIMC BOARD SECRETARY